

REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
January 25, 2016 – 7:00 P.M.
AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
 - A. Elliott H. Johnson – Rich Township Trustee, & TOCC, President
- IV. Consent Agenda
 - A. Resolution 01-16 – Marty & Cindy Eich – Blue Star Banner
 - B. Resolution 02-16 – Kelly Pfeiffer & Lindsey Alesh – Blue Star Banner
 - C. Resolution 03-16 – Michael & Bethany Conklin – Blue Star Banner
 - D. Resolution 04-16 – Janet & Jay Mamon – Blue Star Banner
- V. Discussion and Potential Action on Approval of Minutes:
 - A. December 28, 2015 Regular Board Minutes
 - B. January 11, 2016 COW Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. January 2016 Clerk's Report – Clerk Moran
 - B. Acceptance of Prior Approved Committee Minutes: None
- VII. Correspondence
- VIII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: None
 - B. Other (Any items presented at the meeting will be considered for discussion only.)
- IX. Approval of Payroll & Bills
- X. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Polices – New Policies Submitted to Board for 1st Reading: None
 - B. Approval of Audit Engagement Letter for Fiscal Year Ending 2016
 - C. Approval of Transfer of Appropriation – Town Fund & General Assistance
 - D. Other (Any items presented at the meeting will be considered for discussion only.)
- XI. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
 - A. Review of Draft Executive Session Minutes: August 24, 2015 and November 23, 2015.
 - B. Action on Matters from Executive Session (if any)
- XII. Adjourn